

Prop D Citizens Liaison Committee

Action Minutes September 14, 2007

**1635 Faraday Avenue, Carlsbad
Planning Library**

Committee Present

Diane Lantz
Pat Kurth
Gary Hilll

Bill Dominguez
Farrah Douglas
Jim Comstock

Absent: Dan Livingston

City of Carlsbad Staff:

*Cynthia Haas – Economic Development & Real Estate Manager
Sandra Holder – Community Development Director
Gary Barberio – Assistant Planning Director
Jane Mobaldi – Assistant City Attorney
Mark Steyaert – Park Development Planner
Denise Vedder – Communications Manager
Val Brown – Communications*

*Michael Holzmiller – Consultant
Lewis Michaelson – Katz & Associates*

6 public/other attendees

Meeting started at 9:00 a.m.

The Committee members discussed the two-page Proposition D educational/informational document. Jane Mobaldi explained her proposed revisions to the document. She has attempted to align it more closely to the specific wording in Proposition D. The Committee members agreed with Jane's proposed changes. The Committee members also wanted the references to the Strawberry and Flower-Growing Fields changed to reflect their previous discussion (refer to them as "farms or farming areas") and felt the document should include some additional wording at the beginning and end to get the public more excited about participating in the process.

Denise Vedder provided the Committee members with a handout describing the proposed public outreach/communication plan. Denise and Val Brown explained the proposed plan. After discussion, the Committee agreed to have staff move forward with the plan.

The Committee members reviewed possible future Committee meeting dates. They will get back to Barbara Nedros with their availability as soon as possible.

Public Comment

There were two members of the public that spoke. The first speaker wanted to make sure that the Committee meetings and other events in the process are widely and efficiently advertised. The second speaker urged the Committee to make it clear in the educational/informational document that Prop. D allows private as well as public open space uses.

The meeting adjourned at 11:00 a.m.